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Hamilton County Board of Aviation

The Hamilton County Board of Aviation will meet on Thursday, July 14, 2005 in the Commissioner's Courtroom, located on the first floor, in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana.

AGENDA

(The agenda is subject to change. Final agenda will be posted at the meeting.)

- 5:30 p.m. Executive Session IC5-14-1.5-6.1(b)(2)(D) – Land Acquisition

- 6:30 p.m. Call to Order – Commissioners Courtroom

- Roll Call

- Declaration of Quorum 6/2/05

- Public Hearing
 - Relocation of Instrument Landing System (ILS) Glide Slope Antenna and Re-grading of Runway Safety Area (RSA)

- Bid Opening
 - Airport Improvement Project

- Public Comments

- President's Report

- Committee Reports
 - Community and Public Relations - Tom Kapostasy
 - Government and Legal Relations – Jon Ogle
 - Finance, Planning and Administration – Tom Kapostasy
 - Capital Improvements – Tim Tolson
 - Site Development – Don Silvey
 - Engineering Operations – Don Silvey

- Indianapolis Executive Airport Report:

- Mid-States Engineering Report

- Old Business

- New Business

- Secretary's Report

- Legal Counsel Report



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Next Meeting - August 4, 2005

Adjournment